

**CRIMINAL TRIAL PROCEEDINGS
MINUTE SHEET**

DATE: 7/29/14 - DAY 2

United States District Court	Eastern District of Virginia - Richmond Division
CASE TITLE UNITED STATES OF AMERICA V Robert F. McDonnell Maureen G. McDonnell	CRIMINAL NO: 3:14cr12 JUDGE: Spencer CT REPORTER: Jeffrey Kull, OCR, Tracey Stroh, court reporter, Chandler & Halasz

MATTER COMES ON FOR: JURY TRIAL (x) BENCH TRIAL ()

APPEARANCES: DFT WITH COUNSEL SEE ATTACHED _____, ESQ. ()
GOV'T SEE ATTACHED _____, AUSA ()
JURY PRESENT (x)

BAIL STATUS: DEFENDANTS ON BOND () DFT. INCARCERATED ()

TRIAL PROCEEDINGS: **Jury Instruction only xx**
 JURY SWORN & EXAMINED ON VOIR DIRE () JURY EMPANELED & SWORN TO TRY ISSUE ()
 WITNESSES EXCLUDED ON MOTION OF: GOV'T () DEFENDANT () COURT (xx)
 OPENING STATEMENTS MADE (xx) OPENING WAIVED ()
 GOVERNMENT ADDUCED EVIDENCE (xx) RESTED () MOTION ()
 DEFENDANT ADDUCED EVIDENCE () RESTED () MOTION ()
 REBUTTAL EVIDENCE ADDUCED () SUR-REBUTTAL EVIDENCE ADDUCED ()
 EVIDENCE CONCLUDED () ARGUMENTS OF COUNSEL HEARD ()
 JURY CHARGED BY THE COURT () ALTERNATE JUROR DISCHARGED ()
 OBJECTIONS AND/OR EXCEPTIONS TO THE JURY CHARGE NOTED BY:

DEFENDANT () GOVERNMENT () NONE NOTED ()
 JURY RETIRED () at _____ a.m./p.m. INQUIRIES OF THE JURY RECEIVED: ANSWERED ()
 JURY RETURNED VERDICT OF: GUILTY AS CHARGED IN _____ ()
 NOT GUILTY AS CHARGED IN _____ ()
 JURY UNABLE TO AGREE () MISTRIAL DECLARED () JURY DISCHARGED ()
 JUDGMENT: DEFENDANT _____ AS CHARGED IN _____ ()
 PSR ORDERED () or WAIVED BY THE DEFENDANT () SGO ENTERED ()

CASE CON'T TO : 7/30 2014 AT 9:30 a.m. FOR Jury Trial (x)

DEFENDANT CONTINUED ON PRESENT BOND (x) DEFENDANT REMANDED TO CUSTODY ()

ALL EXHIBITS RETURNED TO COUNSEL ()

FURTHER NOTATIONS: Defendants withdrew 17C Request regarding Fogelson _____

SET: 10:00 BEGAN: 10:03 ENDED: 5:33 TIME IN COURT: 4 HRS 11 MIN.
RECESSES: 12:00 - 12:20, 1:07-2:13, 3:23-3:36

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

VIRGINIA (Richmond Division)

UNITED STATES OF AMERICA
v.ROBERT F. McDONNELL and
MAUREEN G. McDONNELL

EXHIBIT AND WITNESS LIST

Case Number: 3:14CR00012--JRS

PRESIDING JUDGE SPENCER		PLAINTIFF'S ATTORNEY (see docket sheet)			DEFENDANT'S ATTORNEY (see docket sheet)
TRIAL DATE (S) 7/29/14		COURT REPORTER J. KULL, OCR & T. STROH			COURTROOM DEPUTY HANCOCK
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
		7/29			Ryan Greer Seasonings Catering
✓			✓	✓	Govt. EX. 80
✓			✓	✓	Govt. EX. 81.
✓			✓	✓	Govt. EX. 79
✓			✓	✓	Govt. EX. 82
✓			✓	✓	Govt. EX. 156
✓			✓	✓	Govt. EX. 85
✓			✓	✓	Govt EX. 86
✓			✓	✓	Govt. EX. 121.
✓			✓	✓	Govt. EX. 133
✓			✓	✓	Govt. EX. 159
✓					Cress R. McDonnell
✓					Govt. EX. 81
✓					Cress M. McDonnell
✓					Cailin McDonnell Young
✓			✓	✓	Govt. EX. 76.
✓			✓	✓	Govt. EX. 80
✓			✓	✓	Govt. EX. 77
✓			✓	✓	Govt. EX. 81
✓			✓	✓	Govt. EX. 85.
✓			✓	✓	Govt. EX. 111
✓			✓	✓	Govt. EX. 121.

* Include a notation as to the location of any exhibit not held with the case file or not available because of size

EXHIBIT AND WITNESS LIST - CONTINUATION

UNITED STATES OF AMERICA vs. ROBERT F. MCDONNELL and MAUREEN G. MCDONNELL				CASE NO.	
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
		7/29			Cailin McDonnell contd
✓			✓	✓	Gmt. EX. 159
✓			✓	✓	Gmt. EX. 493
✓			✓	✓	Gmt. EX. 549
✓			✓	✓	Gmt. EX. 548
✓			✓	✓	Gmt. EX. 181 (pg 2)
✓			✓	✓	Gmt. EX. 198
✓			✓	✓	Gmt. EX. 446
✓			✓	✓	Gmt. EX. 455
✓					Cross R. McDonnell
✓			✓		Cross M. McDonnell
✓					Jerri Fulkerson
✓			✓	✓	Gmt EX. 64
✓			✓	✓	Gmt EX. 66
✓			✓	✓	Gmt. EX. 68
✓			✓	✓	Gmt. EX. 69
✓			✓	✓	Gmt. EX. 70
✓			✓	✓	Gmt. EX. 92
✓			✓	✓	Gmt. EX. 103
✓			✓	✓	Gmt. EX. 114
✓			✓	✓	Gmt. EX. 118
✓			✓		Gmt. EX. 94 (not admitted)
✓			✓	✓	Gmt. EX. 120
✓			✓	✓	Gmt. EX. 121
✓			✓	✓	Gmt. EX. 122
✓			✓	✓	Gmt. EX. 123
✓			✓	✓	Gmt. EX. 124